



DRAFT AGENDA

GREEN COMMITTEE

THURSDAY JULY 25, 2013 8:45 A.M.

**BUILDING, ZONING, AND PLANNING DEPARTMENT
CONFERENCE ROOM, 2ND FLOOR ROOM 250
88 W. MCINTYRE STREET
KEY BISCAINE, FL 33149**

AGENDA

1. Attendance
2. Minutes: July 11 and 25, 2013
2. Additions and deletions to the Agenda
3. Mission Statement: The role of the Green Committee is to advise and support the Village Mayor and Council by identifying efficient and ecological best practices and tangible protocols and recommending strategies to implement such practices, ensuring the sustainable management of Village resources for current and future generations of the Key Biscayne Community.
4. 2007 Work Outline or Objectives: see attached document
5. Resident comments
6. Next Meeting Date:
 - a. Agenda Items Recommended by the Committee
7. Resident comments
8. Adjournment

Minutes: July 11, 2013

1. The meeting was called to order at 6:30 p.m.
2. Attendance was recorded by staff.
3. The Committee determined its purpose as: to develop a Sustainability Plan for the Village and to obtain membership in ICLEI.
4. The Committee determined it would focus its efforts on the Village property and assets.
5. The Committee tasked each member to identify 3 problems in the Village and to develop a Mission Statement for the next meeting.
6. The requested that staff update the report that Henny Groschel-Becker presented to the Council in 2007.
7. The Committee determined that the meetings should be no longer than one hour and be set on a bi-weekly basis.
8. The Committee voted (5-0) that Derek Duzoglou as Chair and Julie Dick as Vice-Chair.
9. The meeting adjourned at 7:25 p.m.

Respectively Submitted,
Jud Kurlancheek, AICP, BZP-PW Director

Minutes: July 18, 2013

1. The meeting was called to order at 6:30 p.m.
2. Attendance was recorded by staff.
3. The Committee determined that its Mission Statement is: The role of the Green Committee is to advise and support the Village Mayor and Council by identifying efficient and ecological best practices and tangible protocols and recommending strategies to implement such practices, ensuring the sustainable management of Village resources for current and future generations of the Key Biscayne Community.
4. The Committee set the next meeting for July 25, 2013 at 8:45 a.m. in the BZP Conference Room. The focus on the meeting will be to create a Work Outline or Objects for the Sustainability Plan.
5. The meeting adjourned at 10:05 a.m.

Respectively Submitted,
Jud Kurlancheek, AICP, BZP-PW Director